

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: November 3, 2021

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room and Virtually

PRESENT

Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Town Planner, Catherine Trotter; Finance Manager, Beth Williams; Police Chief, Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 7:06 p.m.

1. Workshop- 2022 Budget

Town Manager Ed Cannon presented to the Board. There will be a Budget Hearing on November 17 and December 1.

2. Rollcall: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher

3. Approval of Agenda:

Trustee Quinn moved, and Trustee Waldow seconded the **motion** to approve the amended agenda, Item 6a First Amendment to Economic Inducements and Incentives for Watt Investment LLP will be moved to item 5a and Item 5a will be Resolution 2021-11-01 Amended Final Plan and Preliminary Plat, The Willows Apartments will move to Item 6a. **Motion carried: 7-0.**

4. Consent Agenda:

a) Minutes October 20, 2021

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

5. Discussion and Possible Action Regarding:

a) First Amendment to Economic Inducements and Incentives for Watt Investment LLP

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve a six month extension for Watt Investment regarding the First Amendment to Economic Inducements and Incentives. **Motion carried: 7-0.**

6. **Discussion and Possible Action Regarding:**

- a) Resolution 2021-11-01 Amended Final Plan and Preliminary Plat, The Willows Apartments

Layla Rosales Grand Park Planner and Clark Lipscomb applicant presented and answered questions regarding The Willows Apartments. The applicant informed the Board the apartments will now be condominiums for sale rather than a rental product.

Trustee Soles moved, and Trustee Quinn seconded the **motion** to continue the discussion regarding The Willows Apartments to November 17, 2021. **Motion carried: 7-0.**

- b) Ordinance 485 Water Wastewater Advisory Committee

No Action

7. **Open Forum:**

- a) Lipscomb discussed housing

8. **Updates**

- a) Trustee Quinn, Kings Crossing Road
b) Trustee Miller, Deed Restricted Housing and Impact Fees
c) Trustee Waldow, Construction traffic on Mill Avenue, Rate fee evaluation
d) Trustee Soles, Cap on short term rentals

9. **Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:10 p.m.

Antoinette McVeigh, Town Clerk